

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JUNE 19, 2019**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 19, 2019 at 6:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:04 p.m.

ROLL CALL:

Council Members Present: Peter Chan, Mitchell Ing, Stephen, Hans Liang, Teresa Real Sebastian

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, Director of Public Works Mark McAvoy, Director of Human Resources and Risk Management Tom Cody, Assistant City Engineer Frank Lopez, Deputy City Clerk Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

1. EMERGENCY REPAIR/REPLACEMENT OF WASTEWATER MAIN AND WATER MAIN IN ALLEY EAST OF ATLANTIC BLVD BETWEEN EL MERCADO AVENUE AND EL PORTAL PLACE

A wastewater main collapse occurring on or about June 12, 2019 blocked wastewater flows from being conveyed. Currently, temporary pumping operations have been set up to keep local businesses and residents in service. Staff is meeting with several contractors to obtain bids to perform emergency wastewater and water main repairs or replacement to reestablish wastewater flows and eliminate water leaks, which compound the wastewater issues.

CEQA (California Environmental Quality Act):

The emergency and extended repairs are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15269 (emergency repair to this public facility is necessary to maintain service essential to the public, health and welfare) and § 15301 (Existing Facilities). The extended repairs would result in minor alterations to existing public facilities involving no significant expansion of the existing use.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

Recommendation: (1) Adopt a resolution declaring an emergency and authorizing contracting without the need for bidding pursuant to Public Contracts Code §§ 20168 and 22050; (2) Authorize the City Manager to (a) execute a public works contract between the City of Monterey Park and a qualified contractor(s), for wastewater main, water main, and asphalt repairs in the alley east of Atlantic Blvd. between El Mercado and El Portal, in a form approved by the City Attorney; and (b) Appropriate funds from the Wastewater and Water Capital accounts from the current fiscal year budget to cover the cost of these repairs; (3) Authorize the Director of Public Works to approve change orders and contingency as appropriate up to 15% of the contract amount for this project; and (4) Take such additional, related, action that may be desirable.

Draft Resolution, entitled:

A Resolution adopted pursuant to Public Contracts Code § 20168 finding that an emergency exists within the City and authorizing contracting without the need for bidding pursuant to § 22050 and Monterey Park Municipal Code ("MPMC") Chapter 2.52 and finding that the project is exempt from review under the California Environmental Quality Act as an emergency repair

Action Taken: The City Council by consensus carried over this item to the June 19, 2019 regular meeting at 7:00 p.m.

CLOSED SESSION

The City Council adjourned to Closed Session at 6:12 p.m.


2. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957

City Negotiators: Ron Bow, City Manager; Tom Cody, Human Resources Director
Employee Organizations: Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA).

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:36 p.m.

Action Taken: No reportable action taken in Closed Session.



Vincent D. Chang
City Clerk

Approved on August 7, 2019 at the Regular City Council Meeting